

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPOINTING A TRUSTEE TO  
THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES**

**WHEREAS**, the Board of County Commissioners of Weber County (“Commission”) was notified concerning one vacancy on the Board of Trustees (“Board”) for the Powder Mountain Water and Sewer Improvement District (“District”); and

**WHEREAS**, a notice of the vacancy was prepared, posted in at least four public places within the District, and advertised as required by Utah Code Ann. §17B-1-304(2); and

**WHEREAS**, under Utah Code Ann § 17B-1-304(3), applications for the vacancy have been received and reviewed by the Commission, and the agenda items for appointment to the board were included on the agenda of an open and public meeting of the Commission, at which time all interested persons were allowed to be heard; and

**WHEREAS**, the Commission has the appointing authority, pursuant to Utah Code Ann. § 17B-1-304, and is now prepared to make the appointment to the Board; and pursuant to Utah Code Ann. § § 17B-1-302(1)-(2) and 17B-2a-404(3), the appointee is qualified to serve as a Trustee of this Board.

**NOW THEREFORE**, the Commission hereby appoints Robert W. Bingham as a Trustee of the District, effective immediately. The Board shall be comprised as follows with the specified terms:

	<u>Board Member</u>	<u>Term Expiration</u>
1.	Robert W. Bingham	December 31, 2024
2.	Ronald W. Wilson	December 31, 2021
3.	Robert Behrendt	December 31, 2021
4.	James “Jim” H. Harvey	December 31, 2024
5.	Robert Cabot	December 31, 2024

RESOLVED this 6th day of April, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
James “Jim” H. Harvey, Chair

Commissioner Froerer voted \_\_\_\_\_  
Commissioner Harvey voted \_\_\_\_\_  
Commissioner Jenkins voted \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor